

TM02 (ef)

Termination of Appointment of Secretary or Corporate Secretary



Company Name:

20 Fenchurch Street Nominee No.1 Limited

Company Number: 07244509

Received for filing in Electronic Format on the: 27/05/2011

Resignation Details

Date of resignation:

30/04/2011

Name:

PETER MAXWELL DUDGEON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.